



NOTICE OF A MEETING

LOS ANGELES COUNTY ARTS COMMISSION
1055 Wilshire Blvd, Suite 800
Los Angeles, CA 90017



AGENDA

December 8, 2014

10:00 a.m. – 12:00 p.m.

1. Call to Order by the President
2. Roll Call
3. Absentee Excuses
4. Minutes of the November 3, 2014 meeting ([Attachment](#))
5. Correspondence
6. Commission Business
 - a. President's Items
 - b. Executive Director's Report
Supervisors Transition
7. Action Items
 - Approval of 2014 Civic Art Panel Pool – Margaret Bruning, Director of Civic Art ([Attachment](#))
 - Approval of 2014 OGP Panel Pool – Sofia Klatzker, Director of Grants and Professional Development ([Attachment](#))
8. Presentation
Current Trends in Grantmaking - Wendy Garen, President and CEO, Ralph M. Parsons Foundation and Christine Essel, President, Southern California Grantmakers
9. Report
 - Civic Art Annual Report – Margaret Bruning, Director of Civic Art ([Attachment](#))
10. Commissioners' Items
11. Public Comment

Next Meeting: **Monday, January 12, 2014, 10 a.m. - 12 p.m.**
Los Angeles County Arts Commission

Approved:

Araceli Ruano mg.

Araceli Ruano
President